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BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司 *

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Brockman Mining Limited (the “**Company**”) announces that Mr. Ross Stewart Norgard (“**Mr. Norgard**”) has decided not to offer himself for re-election and will retire as a Non-Executive Director at the forthcoming Annual General Meeting of the Company to be held on 27 November 2025 in order to devote more time to his personal commitments. Mr. Norgard has confirmed that he has no disagreement with the Board and that there are no matters relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Norgard for his contribution to the Company.

By order of the Board
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 28 October 2025

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman) and Mr. Ross Stewart Norgard as non-executive Directors; Mr. Kwai Kwun, Lawrence, Mr. Colin Paterson and Mr. Chan Kam Kwan, Jason (Company Secretary) as executive Directors; Mr. David Rolf Welch, Ms. Ko Kit Man, Liza and Mr. Wu Man To as independent non-executive Directors.

* *For identification purpose only*